

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

1. STATE OF OKLAHOMA, ex rel.)
W.A. DREW EDMONDSON, in his)
capacity as ATTORNEY GENERAL OF)
THE STATE OF OKLAHOMA and)
OKLAHOMA SECRETARY OF THE)
ENVIRONMENT C. MILES TOLBERT,)
in his capacity as the TRUSTEE FOR)
NATURAL RESOURCES FOR THE)
STATE OF OKLAHOMA,)

Plaintiff,)

v.)

Case No. 4:05-cv-00329-JOE-SAJ

1. TYSON FOODS, INC.,)
2. TYSON POULTRY, INC.,)
3. TYSON CHICKEN, INC.,)
4. COBB-VANTRESS, INC.,)
5. AVIAGEN, INC.,)
6. CAL-MAINE FOODS, INC.,)
7. CAL-MAINE FARMS, INC.,)
8. CARGILL, INC.,)
9. CARGILL TURKEY)
PRODUCTION, LLC,)
10. GEORGE'S, INC.,)
11. GEORGE'S FARMS, INC.,)
12. PETERSON FARMS, INC.,)
13. SIMMONS FOODS, INC., and)
14. WILLOW BROOK FOODS, INC.,)

Defendants.)

APPLICATION FOR ADMISSION OF ATTORNEY *PRO HAC VICE*

I, Michael G. Rousseau, request admission *Pro Hac Vice* for the purpose of representing the Plaintiff, The State of Oklahoma, in this action. In support of this application, I represent that the following is true and correct:

EXHIBIT "A"

1. My name is Michael G. Rousseau.

2. I am an attorney in the law firm of Motley Rice LLC. My business address, telephone number and fax number are as follows:

Motley Rice LLC
321 South Main Street
Providence, RI 02940
401-457-7700
401-457-7708 (facsimile)
mrousseau@motleyrice.com

3. a) I was admitted to the State of California Bar in 2000. My State of California Bar Number is 207202.

b) I was admitted to the Commonwealth of Massachusetts Bar in 2002. My Commonwealth of Massachusetts Bar Number is 655407.

c) I was admitted to the State of Rhode Island Bar in 2004. My Rhode Island State Bar Number is 6940.

d) I was admitted to the State of Wisconsin Bar in 2006. My Wisconsin State Bar Number is 1062037.

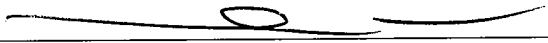
I am licensed and in good standing in each of the foregoing jurisdictions and have attached hereto Certificates of Good Standing for each stated jurisdiction.

5. I have never been denied admission, disbarred, suspended for practice, reprimanded, denied "in good standing" status, or otherwise disciplined by any court, bar association, grievance committee, or administrative body. No proceedings which could lead to any such disciplinary action have ever been instituted against me in any such bodies.

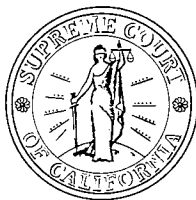
6. I am familiar with the rules of evidence and the local rules of this Court.

7. I have associated with the Oklahoma law firm of Riggs, Abney, Neal, Turpen, Orbison & Lewis, 502 West 6th Street, Tulsa, OK 74119, for the purpose of this litigation.

DATED this 22nd day of JUNE, 2007.



Michael G. Rousseau
Motley Rice LLC
321 South Main Street
Providence, RI 02940
401-457-7700
401-457-7708 (facsimile)
mrousseau@motleyrice.com



Supreme Court of California

FREDERICK K. OHLRICH

Clerk of the Court

CERTIFICATE OF THE CLERK OF THE SUPREME COURT

OF THE

STATE OF CALIFORNIA

MICHAEL GERARD ROUSSEAU

I, FREDERICK K. OHLRICH, Clerk of the Supreme Court of the State of California, do hereby certify that MICHAEL GERARD ROUSSEAU was on the 6TH day of JUNE 2000, duly admitted to practice as an attorney and counselor at law in all the courts of this state; and that his name now appears on the Roll of Attorneys as a member of the bar of this state in good standing.

*Witness my hand and the seal of the court,
this 14th day of JUNE, 2007.*

FREDERICK K. OHLRICH

Clerk of the Supreme Court

By

Joseph Cornetta

Joseph Cornetta, Deputy Clerk

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the **seventeenth** day of **December** A.D. **2002**, said Court being the highest Court of Record in said Commonwealth:

Michael G. Rousseau

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the

seal of said Court, this **twelfth** day of **June**
in the year of our Lord **two thousand and seven**.




MAURA S. DOYLE, Clerk

* Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

RHODE ISLAND SUPREME COURT

Office of the Clerk



Licht Judicial Complex
250 Benefit Street
Providence, RI 02903

MICHAEL G ROUSSEAU
MOTLEY RICE LLC
321 SOUTH MAIN STREET, SUITE 4
PROVIDENCE, RI 02940

This certifies that MICHAEL G ROUSSEAU of PROVIDENCE, RHODE ISLAND, is an Attorney and Counselor of the Supreme Court of the State of Rhode Island, and as such was on 14-JUN-2004 admitted to practice in all the Courts of said State, as appears of record in this the office of the clerk of the Supreme Court of said State and is in good standing and qualified to practice in said Courts. The Supreme Court is the highest Court in the State.

Given under my hand and the seal of said Supreme Court
at Providence, on June 8, 2007.

A handwritten signature in cursive script, appearing to read "Kathleen Delacorte", written over a horizontal line.

Clerk



David R. Schanker
Clerk

WISCONSIN SUPREME COURT
OFFICE OF THE CLERK
110 E. Main Street, Suite 215
P.O. Box 1688
Madison, WI 53701-1688

Telephone: 608-266-1880
TTY: 800-947-3529
Fax: 608-267-0640
<http://www.wicourts.gov>

CERTIFICATE OF GOOD STANDING

I, David R. Schanker, Clerk of the Supreme Court of Wisconsin certify that the records of this office show that:

MICHAEL G. ROUSSEAU

was admitted to practice as an attorney within this state on October 18, 2006 and is presently in good standing in this court.

Dated: June 18, 2007

A handwritten signature in dark ink, appearing to be "DRS", written over a horizontal line.

DAVID R. SCHANKER
Clerk of Supreme Court